

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005632

FILED
Apr 30, 2007
Secretary of State

Entity Name: JFM INVESTMENT COMPANY OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

2220 J & C BOULEVARD
#3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2220 J & C BOULEVARD
#3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D
4001 TAMiami TRAIL NORTH
#250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MCLENDON, JASON F
2220 J & C BOULEVARD
#3
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON F. MCLENDON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLENDON, JASON F
Address: 15831 DELASOL LANE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: MCLENDON, CAROLYN DIANE
Address: 3381 TIMBERWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON F. MCLENDON

MGR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date